

JIM PATTERSON, PRIVATE INVESTIGATIONS

3321 Bell, SUITE E
AMARILLO, TX 79106
(806) 358-9979
TAX I.D # 75-1712619

April 21, 1999

Honorable Don Emerson
320th District Court
Potter County
Amarillo, TX

In re: State of Texas vs. John L. Balentine # 39,532-D
Attorney: Jim Durham

Investigation:

3-11-99 through 4-19-99

179 hrs. 20 mins @\$40 per hour

\$7173.20

Expenses to date, excluding phone
charges:

\$ 570.95

Total Due:

\$7744.15

Thank you,



Kathy Garrison, Inv.

FILED
CINDY GROOMER
DISTRICT CLERK

1999 APR 26 P 4:50

POTTER COUNTY, TEXAS

BY _____ DEPUTY

Ballentine

Jim - 373-3054
376-4447

Early

655-7364

Duke - 678-6670

FAX - 373-8162

PCC - 335-2406

Brady W. B. R. - 353-3262

home phone

ISABEL Socy

Prosecutor Sean Cox

Jim - 678-3034

3 11	Read								
3 12	Read								
3 17	Read								
3 18	4:00 PM. Res Case file				6:00 PM			2	
3 19	2:00 - Call Randy - Do Comp Staff			5:15 PM				3	15
3 20	1:00 PM - Comp work - find Jones			4:30 PM				3	30
3 21	8:45 - AH right Cont. April Ryan - Comp Res -			End 6:30 PM				1	15
3 22	2:50 AM - April Ryan Called - 358-2551 (Chow's) - Off at 3:30 - Kids with 5:00 PM								
	6:30 PM. App. 10:30 AM. To City for Deliv. no from Judge - to RA for pics - 12:45 PM							2	15
	6:15 AM. w/ April - PAGO - DIG - 379-1415			10:30 AM. Rejection 11:55 AM				5	35
3 23	9:15 AM To cars - letters			10:30 AM				1	15
	12:30 PM 805 - 445-0721 - 2nd - 805-495-0871								
	Appers - 351-2810 - Angie Allen - work tomorrow Mon. Wed								
	Call Jim. 1:50 PM			2:30 PM				2	00
	7:15 - Angie Allen			8:00 PM				45	
	8:40 PM. Call Randy - 8:45 - Call the Means - re scan - left message								
	4:45 PM - Reached Randy 5:55 PM - make arrangements for Jail Div. case tomorrow								
	Am. c. 9:30 - Also, meet w/ Jung Sun. 8:00 PM Wed PM								
	Call Mr. Hernandez 379-9621 - Comp Searches			1:00 PM				1	20
3 24	10:00 Call Randy - 10:05 left mess - 03			RA Call 1:15 PM - To Jimine Jordan 1:20				10	
	2:20 PM Comp Searches			End 3:40 PM				1	10
	3:50 PM Called P.D. Houston (Means) not engaged there - called home, no							10	
	Answer - 4:00 PM								
	7:30. Conf w/ Randy & Jim - re div, w/ it's, jurors, etc			10:15 PM				2	45
	10:25 PM. Read letters			1:30 AM				3	05
3 25	11:45 - Conf Randy - to let A. photos to go - House, photos			12:30 PM				45	
	1:15 To Extreme w/ A -			4:00 PM				3	45
	4:15 Call Randy - to fix stuff to me -			4:30 - Jim - MAS Memo with only re -				05	
	8:25 - To Koro, re. rough measure, etc			8:55 PM				30	
3 26	9:30 To sew - photo -			9:50 AM				20	
	11:00 To outside to Jim & R. Mary - need photo, tag, etc. To RA's office - no knowledge								
	Called S.C. - to Jim - Rick wants lunch to call me w/ info - E. 11:30 AM							30	
	11:50 AM - Prep rel's 55 - 12:10			11:50 AM				20	
	12:55 - Plug photo 1:25							20	
	Read letters 2:15							1	00
	3:15 - Plug P. some notes sp. Crime Photos at P.D. - some Pickings			3:30				20	
	4:50 Read Plug letters								
				3:15 PM				29	
								463	

Newport, Ark.
870.

3/27 10:00 AM Plug Pics - Sort - Sel. Master P1997 - Review Rel's, Read Ryan letters - 4:00 PM. 6.00

3 28 1:30 Begin geth. photos, etc. Get Master P - Call Randy - read pics - to
3 28 PCT - AMK 3:10 - Term to INTA - leave 5:15 - Conf Randy 5:30 12.30
7:15 - List all threats - re-read turn info for A's, ADO's 9:50 PM 2.35

3 29 11:00 Read vidio/photos, etc. 1:00 PM. 2.10
3:00 - Townhouse - to area w/ A's, get gang info, get releases, etc. Notary, CH's V's, logs, etc. 5:30 PM 2.30

9:05 PM. Begin review of material - 12:15 AM. 3.15
3 30 Call Gene TRISTOG - GANE Expert - Get Newport Adds. 1:40 1.5
4:45 PM. Call Randy, Conf 4:55 1.0

3 31 10:00 AM. Newport High School - 870-523-1321
✓ E. Castleberry 870-523-1351 Co. Alebright 870-523-1316

Newport Middle 523-1346 Newport Hosp. 870-523-6721
✓ Harris Day 870-523-8911 - FX 523-0345-
Newport High School - 870-523-1321 FX 523-1388 10:50 AM. 5.0
12:05 PM. Call Randy - Call these folks for focus & info
✓ Dr. Green - 870-523-9852-

add. copies to Jim - re-Get H's, V letter, V's IR's, etc. April 1 - 1:15 PM 1.10
7:30 PM. Ryan letters - Comp Search Writs - list writs re Conf. & Evidence 10:30 PM 3.00
4 1 10:30 AM. Plug Durham letter, for release. Ark. - called Mrs. Meam - 373-8240,
get Melinda's no. 373-0639 - to get into something weekend - 701 Durham.
11:30 AM. Middle School - Fox 870-523-1388 - Mr. Joe Clemons - Recs, but
Vicki Wms. Counselor - Scheduling Recs - spoke w/ secy

8:35 AM. Cont. Sherrill custs - 3:30 5.00
4 2 10:20 AM. to DA's office - check file 10:40 2.35
1:15 FINISH Photos - Ordered for A's 12:40 AM 5.20
3:45 PM 1.30

4 3 11:05 Call Melinda - 373-0639 - Police - To Exam 2:05 PM 3.00
Call Randy - 2:20 PM

4 4 3:55 PM. Call Davis, Morris, Caylor, etc. - No answers, moved, people have
these no's, now - 5:30 PM 1.35

4 5 10:00 AM. Recd Newport H.S. Records - Call Newport H.S. 870-523-1321
Mel Henderson - 214-257-6632 - Reformers - 10:50 AM. 5.0

Boys in 371-0915 - 1st man re Expert - Bruce Tiff 655-6225 - girl in N. York?
Lisa Taylor - Austin - New York - Schenectady, NY - Psychologist or Pro
GANE Counselor. → Texas GANE Inj. Case - Comp look Expert -
ARK Youth Serv - 501-682-9800

ARK - Dale Ramsey - Recd Clerk - 870-247-1500 - MARI No.
Faced ARK for med's, mental Health - Emp's, Kamm, faxed, got info re
others 1 org. find GANE Expert - E-Mail everyone - Break 7:40 PM 7.10
8:20 PM Resume - Call Borden, Call Mamm, get recs, etc. 10:15 PM. 1.55
Conf Randy - 5:00 PM

1999

Jus

46	3:50 - Conf w/ Atty's, Durham's office. Strategy at Durham office	8:15 PM	355
47	9:00 - Re Randy assigns - try comp. locate wits to tie in with 9:00 AM. Cit - Jury Sel - to Durham, let's go. tape 2 trans. Confession, Ask for 911, Atty's etc. To office 11:20 - Gather Sub names - get tapes. take stuff to Randy - Conf. in situation - Get rest of file	11:30 PM	230
48	Breaky at Loe's re A comp. - Conrad. Applebee's - do not want to Rel. Breaker A's sign. diff. on their app. - Re PDC add's, crim checks to 9:30 PM 8:30 AM Ask about Caylor, Sr - Corle - Conf. - Prepare list <u>all</u> wits - Stead Powers - Sub. Review Decim all on U.S. - IR's no ties of A to - Threats Misty - bid Reblest - Chris Caylor - Moore's - Justin Deblest - locate Bains Chris's mom - Call Richie Jones - re Psych One The 2 officers - Chris acted weird - Amos Chadwick 423 - Silence Jeff Cone - 373-3177 - 2:15 P.M. - wire case - 2:30 Call again re: Janet Roman - 2:40. Arrive at work today - 2:45. Jeff Cone - Ans Sen - Dr. John Ashley - 870-523-3515 - 2:48 PM. 3:20 PM. Cone's office - NOT INT'D - Dr. Cone said no - Daren - who does more's - April - no know Roman Gene - picked up Caylor's letter Dr. Ashley's off. 870-523-3515 - Mrs. Ashley, only - Roman & Henry. only kept record 5 yrs. do not have fax machine - mail to 2 Dogwood Drive Newgate, 72112 - 5:30 PM 8 WIT 7:30 PM. To Int's - 12:30 AM 8 WIT		800
49	1:00 PM. Newgate Jr. High - Called Joan Wright - 870-523-1346 Rpts verbally to Jim re witness last P.M. - Richie Wms - tracked at computer in H.S. - have nothing - 2:05 P.M.		115
410	1:00 P.M. - look for Brady, Pao, Moys, Manilla, San JACINTO BOLA & SAMA	3:40 PM	240
411	4:00. Rpts. 1411 Jim Austin 354-2616 - 4215 S Western 7:20 PM - writing rpts 11:30 PM, 105	5:30 PM	130
412	8:45 - Court - 12:20 - lunch 1:30 - Cit - 5:20 Conf w/ Randy O. Jr, S 6:00 AM. Re-Scan IR's - mark, Merin	4:50 PM	1000
413	8:30 - Assist Atty's.	5:00 PM	750
414	8:30 - To Court - 11:45 - Court - Dropoff Plug Photos - 10 min 1:15 Court - State notes, to Jim's off. conf! Atty's 6:30 5:15 To office 2:40 PM. Call Means - set up re-creation for 5:00 AM/10:00 AM - wants 2:00, better for the 8:00 AM 20		900
415	5:30 To Court - Lile off - 12:15 - lunch 1:30 - Begin re-creation, p. on own Court - Assist Atty's		250
416	5:30 - To Court - Final Arqs - 11:30 - Jury out 12:00 - Int. Sherry Risher 1:15 PM. Wait - 4:00 Jury in - GUILTY CAP MURDER - Conf. w/ Randy, get Sub's ISSUED 5:30 PM		130
417	11:30 Begin Seeding Subs - FIND MISSING WITNESSES - 6:00 P.M.		630
418	9:20 PM. office - To PCT - det A - San Jacinto re Ferguson, Durham's for pios - put together		730

TONY
APEX

Initialed	Date
Prepared By	
Approved By	

also v's w/d knowing Call Randy
5:50 pm

5:00 pm

440

4/19 - 8:45 - Out - Stablehanding 10:30 To off. call all units for 1:00 - arrange play Tony Brady,
Angie Allen, Tim Austin, Noreen, 10:30 2:00 1:00 To call mtr. 3 new ST's w/wits - 1:50
Def. Rest/1400 2:50 Tony out: 2:50 PM. Direct 5:15 PM

535

9.75

10.15

37.15

50.20

81.30

10.15

178.80 =

179.20

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942007 NESTLE ICE 1N ~~1.99~~

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CHANGE 26.27

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EXPIRATION DATE: 10/01

AUTHORIZATION #1 2517

CHANGE .00
KARLIN 26 1999 1105 PM

#332.31

Valentine

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AMARILLO, TX 79109
306-352-0654 03/27/1999 15:25
VELENA M. TRANS# 509619 TERM# 3

1 2 GHETTO D (R) 15.49

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X \$1.28

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ZDISC	10.00	-0.85
SUB	252.15 TX	20.80 TOT 272.95
	American Express	272.95
	CHG	0.00
CUSTOMER ID GARRISON LEGAL SERV.		

*Your American Express discount has
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according to the card issuer agreement.
Sign Here: X _____

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AMARILLO TX 79109

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KATHY GARRISON
2005 MONROE
AMARILLO TX 79109

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			SALES TAX :		0.00
			SHIPPING & HANDLING :		9.00
			CASH RECEIVED :		-26.95

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K GARRISON
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TIP: 4.00

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JIM PATTERSON, PRIVATE INVESTIGATIONS
3321 Bell, SUITE E
AMARILLO, TX 79106
(806) 358-9979
TAX I.D # 75-1712619

April 21, 1999

Honorable Don Emerson
320th District Court
Potter County
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Attorney: Jim Durham

Investigation:

3-11-99 through 4-19-99

179 hrs. 20 mins @\$40 per hour

\$7173.20

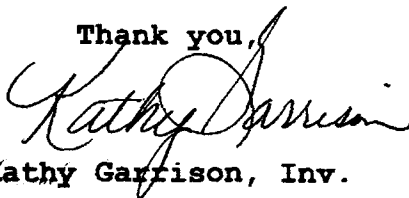
Expenses to date, excluding phone
charges:

\$ 570.95

Total Due:

\$7744.15

Thank you,

A handwritten signature in cursive script, appearing to read "Kathy Garrison".

Kathy Garrison, Inv.

NO.39,532-D

THE STATE OF TEXAS

IN THE 320TH DISTRICT CT

VS.

IN AND FOR

JOHN L. BALENTINE

POTTER CO. TEXAS

ORDER FOR PAYMENT OF COURT
APPOINTED INVESTIGATION

TO THE HONORABLE JUDGE OF SAID COURT:

On this _____ day of April, 1999 came on to be heard Defendant's Motion for Payment of the Court Appointed Investigator in the above styled and numbered cause.

It is ORDERED that the County Auditor pay to Jim Patterson Investigations, Social Security # 75-1712619, 3321 Bell, Suite E, Amarillo, Texas, 79106 the sum of _____ for Investigation Fee's in this matter.

JUDGE PRESIDING

Newport, A.K.
870.

3/27	10:00 AM	Play PICS - Sent - Sal. Master P 1997 - Review Rel's, Rand Ryan letters -	4:00 PM	6.50
3/28	1:30	Begin getth. photos, etc. Gal Master P - Call Randy - red pics - to		
3/28	PCCF - AMW 3:10 - Fern to Int A - leave 3:15 - Conf Randy 5:30			2.30
	7:15	List all threats - re. recent Horn info for AD's, ADDS	9:50 PM	2.35
3/29	11:00	Raid video/photos, etc	1:00 PM	2.00
	3:00	Townhouse - to come w/ AHS, get gang info, get release, A, notary, CH's V's, logs, etc	5:30 PM	2.30
	9:05 PM	Begin review of material -	12:15 AM	3.15
3/30	Call Gene TRISTOC - GANE Expert - Get Newport Addr. 1:00			1.5
	4:45 PM	Call Randy / Conf	4:55	1.0
3/31	10:00 AM	Newport High School - 870-523-1321		
	✓	Castleboro 870-523-1351 Co. Albright 870-523-1316		
		Newport Middle 523-1346 Newport Hosp. 870-523-6721		
	✓	Harris Bay 870-523-8911 - FX 523-00345-		
		Newport High School - 870-523-1321 FX-523-1388	10:50 AM	5.0
	12:05 PM	Call Randy - Call them for fax & info		
	✓	Dr. Green - 870-523-9852 -		
		Ad. begin to Jim - re GANE's, V letters, V's IR's, etc - April 1 -	1:15 PM	1.10
4/1	7:30 PM	Ryan letters - Comp Search Writs - list writs re Conf. & Evidence	10:30 PM	3.00
	10:30 AM	Play Durham letter, for release AHS. called Mrs. Mean - 373-8260,		
		get Melinda's no. 373-0639 - to get info sometime weekend - 701 Buchanan		
	11:30 AM	Middle School - Inc 870-523-1388 - Mr. Joe Clavens - Recs, but		
		Vicki Wms. Counselor - Scheduling Recs - spoke w/ her		
		8:35 PM. Cont. Sherrill casts -	3:30	5.00
4/2	10:20 AM	to DA's office - check file	10:40	2.35
	1:15	FINISH Photos - Ordered for HQ's	12:40 AM	2.20
			3:45 PM	2.30
4/3	11:05	Call Melinda - 373-0639 - to house - to come	2:05 PM	3.00
		Call Randy -	2:20 PM	
4/4	3:55 PM	Call Bani's, Mom's, Cayla, etc. - No answer, moved, people have		
		these no's, now -	5:30 PM	1.35
4/5	10:00 AM	Red Newport H.S. Records - Call Newport H.S. 870-523-1321		
		Alfred Hendrixson - 214-257-6632 - lifter -	10:50 AM	5.0
		Forina 371-0915 - 1/2 man re Expert - Bruce Tiffin 655-6225 - give in N. York?		
		Jessie Taylor - Austin - New York - Schenectady, NY - Psychologist & Prof		
		GANE Counselor - to see GANE Int. Case - Comp look Expert -		
		ARK Youth Soc - 501-682-9800		
		ARK - Dale Ramsey - Red Clerk - 870-247-1500 - MAZU No.		
		Focus 1100 for med. mental Health - Ganes, Kamm, faxed, get info re		
		others 1 up - find GANE Expert - E-Mail everyone - Break	7:40 PM	7.10
	8:20 PM	Resume - Call Borden, Call Mannum, get recs, etc		
		Conf Randy -	10:15 PM	1.55
			5:00 2.0 min.	4.10

EXP- Ballentine

Jim - 373-3054
376-4407

Early

655-7364 Jim

Mistake - 678-6670

PAX-373-8162

P.C.C. - 335-2406 Brandy W BNGR - 353-3262

Home phone

ISABEL Socy

Prosecutor Sec Crt.

Jim - 678-3034

3 11	Read			
3 12	Read			
3 17	Read			
3 18	4:00 P.M. Rev Case file	6:00 P.M.		2
3 19	2:00-Case Randy - Do Comp Staff	5:15 P.M.		3 15
3 20	1:00 P.M. - Comp work find facts	4:30 P.M.		3 30
3 21	8:45 - AHngt Cont. April Ryan - Comp Res -	End 6:30 P.M.		1 15
3 22	2:50 AM - April Ryan Called - 358-2551 (Chow's) off at 3:30 - Kids until 5:00 P.M. 6:30 P.M. dph. 10:30 AM. To City for Order - no from Judge - to B.A. for pics 12:45 P.M.			2 15
3 23	6:15 AM. April w/ April - P.A.G.O.R. - D.C. 379-1415 10:30 - Reflection 11:50 AM			5 35
	9:15 AM To cars - letters 10:30 AM			1 15
	12:30 P.M. 805 - 449-0721 - 7mchey - 7m 805-449-0871			
	Apples - 351-2810. Angie Allen - work tomorrow Mon. Wed			
	Conf Jim. 1:50 P.M.	2:30 P.M.		2 00
	7:15 - Angie Allen	8:00 P.M.		45
	8:40 P.M. Call Randy - 8:45 - Case the Means - re scene - left message			
	4:40 PM - Reached Randy 8:55 P.M. - make arrangements for Jail Div. cautionary			
	Am. c. 9:30 - Also, meet w/ Jurg. 8:00 P.M. Wed PM			
	Call Mr. Hernandez 379-9621 - Comp Searches	10:00 P.M.		1 20
3 24	10:00 Case Randy - 10:05 left user - 10:15 P.M. Call 1:15 P.M. - To Jim's room on 1:20			10
	2:30 P.M. Comp Searches	End 3:40 P.M.		10
	3:50 P.M. Called P.D. Houston (Memo) not emp'd there - called home, no			10
	answer - 4:00 P.M.			
	7:30. Conf w/ Randy & Jim - re div, w/ it's, jurg, etc	10:15 P.M.		2 45
	10:25 P.M. Read letters	1:30 AM.		3 05
3 25	11:45 - Conf Randy, to let A. photos to go - Houston, photos	12:30 P.M.		45
	11:15 To Houston w/ A -	4:00 P.M.		3 45
	4:15 Called Raroy - to fax stuff to me -	4:30 - Jim - mas memo with only 1 -		05
	8:25 - To scene, rev. rough measure, etc	8:55 P.M.		30
3 26	9:30. Tosen - photo -	9:50 AM.		20
	11:00 To orthodont to Jim & R. many - need photo, tape, etc. To A's office - no knowledge			
	called S.C. - 7m - Rickworth lunch to call me w/ info - Feland's 11:30 AM.			30
	11:50 AM - Prep rel's 55-12:10			20
	12:55 - Plug photo	1:25		20
	Read letters	2:15		1 00
	3:15 - Plug P. Some video Spolimer Photos - 11:30 AM. 3:36			2 00
	4:50 Read P.R. letters			
		2:15 PM	29	4 45

1994

Jus

46	3:50 - Conf w/ Atty's, Durham's office. Strategy at Durham office	8:15 PM	355
	5:00 - Re Randy assigns - try comp. locate wits to file in USA	11:30 PM	230
47	5:00 AM. Cit - Jury Sel - to Durham, let's go tape & trans. Confession (Hst for 911, ABC's etc.) To office 11:20 - Gather Sub. Names - get tapes. take stuff & Randy - Conf. in 514 names. Get rest of file	4:45 - 405-302-6732 ->	
48	Breaky at Lane's re A. comp. - Command. Applebee's - do not want to Rel. because it's sign. diff. on their app. - Run PDC add'l, & crim. checks to locate 9:30 PM		800
	5:30 AM. Ask about Caylor, Sr. -> Coyle - Conf. - Prepare list all wits - Stanford - Sub. Dever's decision call on US - I.R. - no ties of A to - Threats - Misty - bid - Dehlerst -		
	Chris Coyle - Moves - Justin Dehlerst - locate Brian		
	Chris's mom - Call Richie Jones - re Psych Case		
	The 2 officers - Chris acted weird - Amor Chadwick 423 - Silenus		
	Jeff Cone - 373-3177 - 2:15 PM. - wire case - 2:20		
	Coke April re: Dave & Donna - 2:20 April not at work today -		
	2:45 - Jeff Cone - Ans. Sen. - Dr. John Ashley - 870-523-3515 - 2:48 PM.		
	3:20 PM. Cone's office - NOT INT'D. - Dr. Cone said no -		
	Wharen - who does Mrs's - April - no know Ronald Gene - pled guilty, letter		
	Dr. Ashley's off. 870-523-3515 - Mrs. Ashley, only - Ronnie & Henry. only kept records 5 yrs. do not leave fax machine - mail to 2 Dogwood Drive Newport, 72112 - 5:30 PM		800
49	7:00 PM. To Intro - 1:00 PM. Newport Jr. High - Called Joan Wright - 870-523-1346		12:30 AM 800
	Rita verbally & Jim re witness last P.M. -		
	Dick Wms. - talked at court in H.S. - have nothing -	2:05 PM.	105
410	1:00 PM. - look for Brady, Paoz, Moyle, Merrill, San Jacinto Book & Soda	3:40 PM	240
411	4:00 PM. Rpts. - 1411 Jim Austin 354-2616 - 4215 & Western	5:30 PM.	130
	7:00 PM. writing rpts. 11:30 PM. US		400
412	8:45 - Court - 12:20 - lunch 1:30 - Cit - 5:20 - Conf w/ Randy & Jim, S	4:50 PM.	5
6:00 AM	Red 6:30 to office - call NWS re temp. left message - 6:45 - Re-scan IRs - mark, series		1000
413	8:30 - Assist Atty's.	5:00 PM.	730
414	8:30 - To Court - 11:45 - Lunch - Dropoff Plug Photos - 10 min 1:15 Court - State roads, to Jim's off. conf. Atty's 6:30 5:15 To office 7:40 PM. Call Heas - set up re-creation for 5:00 AM/10:00 AM. - wants 2:00, better for them	8:00 PM 20	900
415	5:50 To Court - Life offer. 12:15 - Lunch 1:30 - Begin w/ re-creation, p. in own case - Assist Atty's	4:00	250
416	5:30 - To Court - Final ARqs - 11:30 - Jury out 12:00 - Int. Henry Rucka 1:15 PM. Writ - 4:00 Jury in - Guilty Cap Murder - Conf. w/ Randy, get Sub. issued	5:30 PM	130
417	11:30 Begin Seeding Subs - Find MISSING Witnesses -	6:00 PM.	630
418	9:20 PM. office - To PCT - det A - San Jacinto re Fusion, Durham's for pic - put together		730